



Southern Regional Advisory Committee (RAC) Meeting Minutes October 22, 2009, 5:00 p.m. - 7:00 p.m. Charles County Health Department	
Agenda Item	Discussion
Welcome <ul style="list-style-type: none"> • Introduction of IDEHA Staff and Participants 	<ul style="list-style-type: none"> • Fahd Habeeb welcomed everyone to the meeting. • Introductions occurred.
Meeting Framework <ul style="list-style-type: none"> • Overview of RAC • Meeting Purpose 	<ul style="list-style-type: none"> • Fahd asked everyone to review the September minutes and evaluations. No comments made. • Fahd gave a brief overview of the RAC and reviewed RAC's purpose.
Legislative & Policy Update	Monique Hitch gave the group an update of the proposed renewal of the Ryan White Act.
Local Prevention Presentation <ul style="list-style-type: none"> • Penny Goodenough, Calvert County Health Department 	Penny Goodenough, RN, Supervisor Reproductive Health, gave a presentation on Reproductive Health Outline: <ul style="list-style-type: none"> • Reproductive Health • Advantage • Family Planning • Teen Pregnancy Prevention • Sexually Transmitted Infections Clinics • HIV Testing & Referral • Summary
Electing RAC Co-Chairs <ul style="list-style-type: none"> • Terry Hawkins, IDEHA 	Terry Hawkins presented a Certificate of Service Award to Linda Fenlon. Terry announced the new RAC Co-Chairs. <ul style="list-style-type: none"> • Danny Miller was elected for the Community • Carl Ross was elected for the Community Danny gave an overview of his background and desire to serve.
Priority Setting/Ranking HIV Care Services <ul style="list-style-type: none"> • Monique Hitch IDEHA 	Monique Hitch Presented "HIV Care Prioritization for the Use of Part B Funding – Southern Region". (Handouts provided) Outline: <ul style="list-style-type: none"> • Brief overview of Part B Program • Part B Service Categories – Health Support Services • Part B in Context: Other Funding Streams



	<ul style="list-style-type: none">• Regional Allocations of Part B Funds from Allocation Formula SFY10• Allocation Variables – Suburban Region• Priorities for Use of Part B Funding – Suburban Region – SFY09• Allocations of Part B Funds by Service Category – SFY09• Sampling of Other Funding Sources – Suburban Region• Quick Needs Assessment and Prioritization <p>Monique instructed participants to complete the Quick Needs Assessment form and Prioritization/Ranking form.</p>
Year End Summary Presentation	<p>Linda Fenlon presented “RAC Year End Summary” (Handouts provided)</p> <p><u>Presentation Overview:</u></p> <ul style="list-style-type: none">• What did we accomplish?• Did we reach our Goals?• Where can we go from here?
Wrap-Up	<ul style="list-style-type: none">• Linda Fenlon closed the meeting at 6:40pm.• The next Southern RAC meeting is March 25, 2010• 13 attended today.

Respectfully Submitted,

Ruth Burke